

## UPPER ARLINGTON PUBLIC LIBRARY

### BOARD OF TRUSTEES MEETING

December 16, 2008 5:00 p.m.

#### Agenda

1. Call to Order
2. Excused Absences  
**ACTION:** Motion to excuse the absence of any Board member not attending the meeting.
3. Discussion and Approval of Minutes  
**ACTION:** Motion to approve the Minutes of November 11, 2008 Regular Board Meeting
4. Public Comments
5. Architects' Report – Joel Snyder & Jack Hedge
6. Assistant Director's Report – Kate Porter
7. Director's Report – Ann Moore
  - a. Fiscal Officer Search
8. Operations Committee
9. Finance Committee  
Fiscal Officer's Report  
**ACTION:** Motion to Approve November 2008 Financial Report  
**ACTION:** General Funds Donation Resolution  
**ACTION:** Resolution to Approve 2008 Appropriations Amendment  
**ACTION:** Resolution to Approve Advance Distribution of Tax Dollars  
**ACTION:** Resolution to Approve 2009 Temporary Appropriations
10. Personnel Committee  
**ACTION:** Motion to Approve December 2008 Personnel Report  
**ACTION:** Resolution to Approve 2009 Pay Ranges  
**ACTION:** Resolution to Approve 2009 Pay Increase  
**ACTION:** Resolution to Approve Personnel Policy Manual
11. President's Report
12. New Business
13. Adjournment  
**ACTION:** Motion to adjourn the Regular Meeting of the Library Board

**Next Regular Board Meeting:** Tuesday, January 13, 2009 5:00 p.m.